

AGENDA

PARK BOARD MEETING

November 20th, 2018

5:15 PM City Hall Council Chambers (102 S. Buffalo St.)

- I. CALL TO ORDER
- **II. APPROVAL OF SEPTEMBER 2018 MINUTES**
- **III. UNFINISHED BUSINESS**
 - A. Central Park Master Plan
 - **B.** iStrike Lightning Detection System
 - C. Kelly Park Playground
- IV. NEW BUSINESS
 - A. Maintenance Report
 - **B.** Recreation Report
 - C. KCCAA Lease Agreement
- V. OTHER MATTERS TO COME BEFORE THE BOARD
 - A. Christmas Concessions
- VI. MEETING REVIEW
- VII. ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures, to participate in a program, service, or activity of the City of Warsaw, should contact the office of the City Planner Jeremy Skinner, 102 S. Buffalo St., Warsaw, IN 46580 / Phone number 574-372-9550 as soon as possible, but no later than 48-hours before the scheduled event.